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Cobham plc, Brook Road Wimborne, Dorset, BH21 2BJ, UK Tel: +44 (0)1202 882020 • Fax: +44 (0)1202 840523 www.cobham.com

Our ref: L/COB/88.2/8025

22nd August 2008

Securities and Exchange Commission Division of Corporate Finance Office of International Corporate Finance 100 F Street NE

Washington DC 20549, USA

PROCESSED

AUG 28 2008 Z



Dear Sirs

Securities Exchange Act 1934 Rule 12g3-2(b)

Issuer: Cobham plc File no: 8234923

We enclose the following copy documents as required pursuant to the above-referenced rule:

- Notice of allotment of shares or securities on Form 88(2) dated 6 August 2008. 1.
- 2. Notice of allotment of shares or securities on Form 88(2) dated 8 August 2008.
- Notice of allotment of shares or securities on Form 88(2) dated 12 August 2008. 3.
- General Purposes Committee resolution allotting securities dated 5 August 2008. 4.
- General Purposes Committee resolution allotting securities dated 6 August 2008. 5.
- General Purposes Committee resolution allotting securities dated 8 August 2008. 6.
- 2 x General Purposes Committee resolution allotting securities dated 11 August 7.
- General Purposes Committee resolution allotting securities dated 12 August 8. 2008.
- 2 x General Purposes Committee resolution allotting securities dated 13 August 9. 2008.
- Stock Exchange announcement dated 11 August 2008 relating to Contract Win. 10.
- Stock Exchange announcement dated 12 August 2008 relating to Additional 11.
- Stock Exchange announcement dated 20 August 2008 relating to Acquisition. 12.

If you have any questions or comments, please contact me at +44 (0)1202 857552.

Yours faithfully for Cobham plc

E Evans

Chief Legal Officer & Company Secretary



Companies House receipt date barcode

] 1793 110 EL	
Please complete in typescript, or in bold black capitals CHFP029	33 136 28 A 10:	Return of Allotment of Shares
Company Number	30470	
Company name in full	Cobham plc	
Shares allotted (including bon	us shares):	
	From	То
Date or period during which shares were allotted	Day Month Year	Day Month Year
(If shares were allotted on one date enter that date in the "from" box)	0 6 0 8 2 0 0	0 8
Class of shares (ordinary or preference etc)	Ordinary 2.5p, £,	
Number allotted	43,190	
Nominal value of each share	£ 0.025	š .
Amount (if any) paid or due on each share (including any share premium)	£ 0.025	
List the names and addresses of the		
% that each share is to be treated as paid up		
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)		
	When you have comple the Registrar of Compa	ted and signed the form send it to

Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland E

DX 33050 Cardiff

Edinburgh

DX 235

Shareholder details	Silares and silare	Class allotte	
Name ROOD NOMINEES LIMITED (CREST PARTICIPANT DT01/CREST MEMBER ACCOUNT CFIN)	Class of shares allotted	Number allotted	
Address			
20 FENCHURCH STREET, LONDON, ENGLAND	Ordinary 2,5p, £,	(43,190	
UK Postcode رقر۵ر۹ رعرا B			
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name	Class of shares allotted	Number allotted	
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UK Postcode LLLLLL			
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Please enter the number of continuation sheets (if any) attached to this	form]	
gned EENES	Date 11 8 08	· · · · · · · · · · · · · · · · · · ·	
A director / secretary / administrator / administrative receiver / receiver manager / receiver	er Please de	lete as appropriate	
ease give the name, address, ephone number and, if available, DORSET, BH21 2BJ	TARY, COBHAM PLC, BROOK	ROAD, WIMBORNE	
DX number and Exchange of the rson Companies House should	Tel 01202 882020		

contact if there is any query.

ELEANOR EVANS, COMPAN	Y SECRETARY, COBHAM PLC, BROOK ROAD, WIMBORNE,
DORSET, BH21 2BJ	<u> </u>
	Tel 01202 882020
DX number	DX exchange

SECRETARIAT	PECTIVED FILE IVO. 8234923 TO
Please complete in typescript, or in bold black capitals CHFP029	Return of Allotment of Shares
Company Number	30470
Company name in full	Cobham pic
Shares allotted (including bonu	ıs shares):
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From To Day Month Year Day Month Year 0 8 0 8 2 0 0 8 1 1 0 8 2 0 0 8
Class of shares (ordinary or preference etc)	Ordinary 2.5p, £,
Number allotted	395,820
Nominal value of each share	£ 0.025
Amount (if any) paid or due on each share (including any share premium)	£ 0.025
	rillottees and the number of shares allotted to each overleaf
% that each share is to be treated as paid up	
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)	
Companies House receipt date barcode	When you have completed and signed the form send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff For companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235 For companies registered in Scotland Edinburgh

Sharehold	er details	Onares and share class anotic		
Name L ROOD NOMINEES LIMITED (CREST PARTICIPAL	NT DT01/CREST MEMBER ACCOUNT CFIN)	Class of shares allotted	Number allotted	
Address				
20 FENCHURCH STREET, LONDON, ENGLAND		Ordinary 2.5p, £,	298,310	
UK F	Postcode <u>E C 3 P 3 D B</u>			
Name ROOD NOMINEES LIMITED (CREST PARTICIPAL	NT DT01/CREST MEMBER ACCOUNT CFIN)	Class of shares allotted	Number allotted	
Address				
20 FENCHURCH STREET, LONDON, ENGLAND		Ordinary 2.5p, £,	18,360	
UKF	Postcode LE LC (3 LP (3 LD LB		t	
Name ROOD NOMINEES LIMITED (CREST PARTICIPAN	NT DT01/CREST MEMBER ACCOUNT CFIN)	Class of shares allotted	Number allotted	
Address 20 FENCHURCH STREET, LONDON, ENGLAND		Ordinary 2.5p, £,	79,150	
UK F	Postcode <u>E C 3 P 3 D B</u>	L		
Name		Class of shares allotted	Number allotted	
Address				
L				
UK F	Postcode		 \	
Name		Class of shares allotted	Number allotted	
Address				
·				
UK F	Postcode		_	
Please enter the number of continu	ation sheets (if any) attached to this for]	
igned	EEUNS na	1218108		
	nistrative receiver / receiver manager / receiver		lete as appropriate	
	FI SANOR FI AND ADVISOR AND ADDITION OF THE PROPERTY OF THE PR	ADV COBLANDIC BECCI	DOAD MARKEDODY	
ease give the name, address, ephone number and, if available,				
DX number and Exchange of the	DORSET, BH21 2BJ	Tel 01202 8820	20	
erson Companies House should ontact if there is any query.	1 et 01202 882020			

ELEANOR EVANS, COMPANY	SECRETARY, COBHAM PLC, BROOK ROAD, WIMBORNE,
DORSET, BH21 2BJ	
	Tel 01202 882020
DX number	DX exchange



Please complete in typescript, or in bold black capitals CHFP029 File No. 8234923

00(2)

Return of Allotment of Shares

Company name in full

1, 4	•		
30470			
Cobham plc			

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box)

	From	1		То	
Day	Month	Year	Day	Month	Year
1 2	0 8 2	2 0 0 8	2 0	0 8	2 0 0 8

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

% that each share is to be

Amount (if any) paid or due on each share (including any share premium)

Ordinary 2.5p, £,			
584,379			
£ 0.025			
£ 0.025		-	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

Consideration for which
the shares were allotted
(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

When you have completed and signed the form send it to the Registrar of Companies at:

Companies House receipt date barcode

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235
For companies registered in Scotland Edinburgh

Shareholder details	Shares and share class allotted		
Name ROOD NOMINEES LIMITED (CREST PARTICIPANT DT01/CREST MEMBER ACCOUNT Address	Class of shares allotted	Number allotted	
20 FENCHURCH STREET, LONDON, ENGLAND	Ordinary 2.5p, £.	63.225	
Manisco UK Postcode E C 3 P 3 D B			
Name ROOD NOMINEES LIMITED (CREST PARTICIPANT DT01/CREST MEMBER ACCOUNT Address	Class of shares allotted	Number allotted	
L 20 FENCHURCH STREET, LONDON, ENGLAND	Ordinary 2.5p. £.	117,630	
CLapmon UK Postcode [E C 3 P 3 D B			
Name ROOD NOMINEES LIMITED (CREST PARTICIPANT DT01/CREST MEMBER ACCOUNT Address	Class of shares allotted	Number allotted	
20 FENCHURCH STREET, LONDON, ENGLAND	Ordinary 2.5p. £.		
UK Postcode (E (C (3 (P (3 (D (B	t <u>.</u>		
Name Address	Class of shares allotted	Number allotted	
UK Postcode	<u> </u>		
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode	L		
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode	L		

Shareholder details	Shares and share	class allotte
Name ROOD NOMINEES LIMITED (CREST PARTICIPANT DT01/CREST MEMBER ACCOUNT CFIN) Address	Class of shares allotted	Number allotted
20 FENCHURCH STREET, LONDON, ENGLAND	Ordinary 2.5p, £,	36,480
Vottege UK Postcode (E C 3 P 3 D B		
Name ROOD NOMINEES LIMITED (CREST PARTICIPANT DT01/CREST MEMBER ACCOUNT CFIN) Address	Class of shares allotted	Number allotted
20 FENCHURCH STREET, LONDON, ENGLAND	Ordinary 2.5p, £	60,730
Taylor. UK Postcode (E (C (3 (P (3 (D (B		
Name ROOD NOMINEES LIMITED (CREST PARTICIPANT DT01/CREST MEMBER ACCOUNT CFIN) Address	Class of shares allotted	Number allotted
20 FENCHURCH STREET, LONDON, ENGLAND	Ordinary 2.5p, £,	277,100
UK Postcode (E (C (3 (P (3 (D (B		L
Name INDIVIDUALS NAMED ON ATTACHED SCHEDULE ISSUED BY THE YORKSHIRE BUILDING Address	Class of shares allotted	Number allotted
	Ordinary 2.5p, £,	3,469
SAYE UK Postcode LLLLL		
Name MORRISON, KENNETH JOHN Address	Class of shares allotted	Number allotted
62A WHARTONS LANE, ASHURST, SOUTHAMPTON, HANTS, ENGLAND	Ordinary 2.5p, £,	. 5,175
alonce Cat UK Postcode (S (O (4 (O)7)E (F	L	
Please enter the number of continuation sheets (if any) attached to this fo	orm 1	
A director / secretary / administrator / administrative receiver / receiver manager / receiver	• •	ete as appropriate
ease give the name, address, ephone number and, if available, DX number and Exchange of the		
rson Companies House should ntact if there is any query. DX number	Tel 01202 88202 DX exchange	20

Weekly Closure Report: 6th August 2008 Originator: Yorkshire Building Society

Location		FRL FRL		CEL	
Postcode Forename Location		BH22 8LB STEVEN BH22 8LB STEVEN		6SJ MICHAEL	
Pos				o SL6	
Address2		FERNDOWN		MAIDENHEA	
Address1		925.65 32 MONSAL AVENUE 1343.12 32 MONSAL AVENUE £2.268.77		£2,195.04 30 LYNEHAM GARDENS MAIDENHEAD SL6 6SJ MICHAEL CEL	£4,463.81
Cost					3
Employee Exercised Number Shares		605 824 1429		2040	3469
Employee Number		7984 R7984		6	Totals:
Initials		S 53		ΜP	
Surname		PFLANZ PFLANZ		BRIERLEY	
Share Premium Title		1.505 MR 1.605 MR		1.051 MR	
Option S Price P		1.53		1.076	
Date T				۳ ۳	
Grant		191107		161104	
Account Number GrantDate Term	Earlies:	006634988867 0070081C0868 Total	Maturity:	008870797465	

£

Minutes of a meeting of the General Purposes Committee held at Cobham plc, Brook Road, Wimborne, Dorset BH21 2BJ On 5th August 2008

Present:

W G Tucker -

Chairman

A E Cook

In attendance:

Angela Weston - Assistant Company Secretary

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1. The Cobham Savings Related Share Option Scheme ("the Scheme")

- It was reported that the participants listed on the share-save closure schedules 1.1 received from the Yorkshire Building Society dated 5th August 2008, had given notice to the company (such notice being accompanied by the appropriate subscription price of £3,605.11) in compliance with the Scheme rules exercising their options in accordance with the particulars set out in the said schedules.
- 1.2 It was resolved that a total of 3,690 new ordinary shares of 2.5p nominal value each be allotted to the said participants in accordance with the particulars set out in the closure schedule dated 5th August 2008 and that such shares to rank pari passu with the existing ordinary shares of 2.5p each:
- 1.3 It was further resolved that the secretary be instructed:
 - 1.3.1 to direct the registrars to prepare as soon as possible definitive share certificates in respect of the shares allotted as aforesaid; and
 - 1.3.2 to prepare and file form 88(2) and to notify the Stock Exchange of the issue of the shares.
 - 1.3.3 to retain a record of closure details relating to this transaction.
- 2. There being no further business the meeting closed.

	, ,	: :		Postcode Forenames	ROUGH LE12 BPN DAVID	BH14 ORY	ŀ
	÷ ·			1 Address Address Address 1	SHEPSHED LOUGHBOROUGH	D POOLE	
:				Address1	WAY DRIVE	2690.00 314 RINGWOOD ROAD	
_				Cost	915.11	2690.00	£3,605,11
	 	 	Exercised	Shares	1190	2500	3690
				EmployeeNumber	382	6945	
		 		nitials	a	U	
_		i -		Title Surname	MOORE	WITCHER	
			Share	Premium Title	0.744 MR	1,051 MR	
				OptionPrice	0.769	1.076	
ulding 5	ust 2008			Term	2	<u>د</u>	
Yorkshire Building Society	ted: 5th Aug			GrantDate	141102	161104	
Cuginator	Closure Report dated: 5th August 2008			AccountNumber GrantDate Term OptionPrice Premium	004829512663	008870722265	

Page 1

Minutes of a meeting of the General Purposes Committee held at 11 Stanhope Gate, 2nd Floor London, W1K 1AN on 6th August 2008

Present:

A E Cook

- Chairman

W G Tucker

By electronic comms: A Weston - Assistant Company Secretary

- 1. It was reported that the participant below had given notice to the company in compliance with the scheme rules exercising his options in accordance with the following particulars:
 - 1.1 The Cobham Executive Share Option Scheme (1994)

Date of Grant	<u>Name</u>	Date of Notice	No. of Shares	Subscription Price
11/05/05	B R Phillips	6.8.08	43,190 "U"	£57,745.03

It was resolved that a total of 43,190 new ordinary shares of 2.5p nominal value each be allotted in accordance with the following particulars such shares to rank pari passu with the existing ordinary shares of 2.5p each.

<u>Name</u>	<u>No. of</u> <u>Shares</u>	<u>Premium</u> per Share (£)
B R Phillips	43,190	1.312

- 1.2 It was further resolved that the secretary be instructed:
- 1.2 1. to direct the Registrars to prepare as soon as possible a definitive share certificate for 43,190 ordinary shares of 2.5p each in the company allotted to Rood Nominees Limited [Crest Account CFIN/Participant DT01];
- 1.2.2 to prepare and file form 88(2) and to notify the Stock Exchange of the issue of the shares.
- 2. There being no further business the meeting closed.

Minutes of a meeting of the General Purposes Committee held by electronic communication on 8th August 2008

Present:

A E Cook

- Chairman

W G Tucker

In attendance: A Weston

n

- Assistant Company Secretary

- 1. It was reported that the participant below had given notice to the company in compliance with the scheme rules exercising his options in accordance with the following particulars:
 - 1.1 The Cobham Executive Share Option Scheme (1994)

Date of	<u>Name</u>	Date of	No. of	Subscription
Grant		Notice	<u>Shares</u>	<u>Price</u>
27/10/2000	D Gaggin	08.08.08	67,170	£69,632.48
20/11/2001	D Gaggin	46	229,450	£248,494.35
29/10/2002	D Gaggin	66	1,690	£1.540.71

It was resolved that a total of 298,310 new ordinary shares of 2.5p nominal value each be allotted in accordance with the following particulars such shares to rank pari passu with the existing ordinary shares of 2.5p each.

Name	No. of Shares	<u>Premium</u> per Share (£)
D Gaggin	67,170	1.01166
	229,450	1.05800
	1,690	0.88666

- 1.2 It was further resolved that the secretary be instructed:
- 1.2 1. to direct the Registrars to prepare as soon as possible a definitive share certificate for 298,310 ordinary shares of 2.5p each in the company allotted to Rood Nominees Limited [Crest Account CFIN/Participant DT01];
- 1.2.2 to prepare and file form 88(2) and to notify the Stock Exchange of the issue of the shares.
- 2. There being no further business the meeting closed.

Minutes of a meeting of the General Purposes Committee held by electronic communication on 11th August 2008

Present:

A E Cook

- Chairman

W G Tucker

In attendance: A Weston

- Assistant Company Secretary

- 1. It was reported that the participant below had given notice to the company in compliance with the scheme rules exercising his options in accordance with the following particulars:
 - 1.1 The Cobham Executive Share Option Scheme (1994)

Date of	<u>Name</u>	Date of	No. of	<u>Subscription</u>
Grant		Notice	Shares	Price
29/10/2002	R Engle	11.08.08	18,360	£16,738.08

It was resolved that a total of 18,360 new ordinary shares of 2.5p nominal value each be allotted in accordance with the following particulars such shares to rank pari passu with the existing ordinary shares of 2.5p each.

<u>Name</u>	<u>No. of</u> <u>Shares</u>	<u>Premium</u> per Share (£)
R Engle	18,360	0.88666

- 1.3 It was further resolved that the secretary be instructed:
- 1.3.1 to direct the Registrars to prepare as soon as possible a definitive share certificate for 18,360 ordinary shares of 2.5p each in the company allotted to Rood Nominees Limited [Crest Account CFIN/Participant DT01];
- 1.2.2 to prepare and file form 88(2) and to notify the Stock Exchange of the issue of the shares.
- 2. There being no further business the meeting closed.

Minutes of a meeting of the General Purposes Committee held by electronic communication on 11th August 2008

Present:

A E Cook

- Chairman

W G Tucker

In attendance: A Weston

- Assistant Company Secretary

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- It was reported that the participant below had given notice to the company in compliance 1. with the scheme rules exercising his options in accordance with the following particulars:
 - The Cobham Executive Share Option Scheme (1994) 1.1

Date of	<u>Name</u>	Date of	No. of	Subscription
Grant		Notice	<u>Shares</u>	<u>Price</u>
30/10/2003	K Coffield	08.08.08	43,490	£51,571.75

1.2 The Cobham Executive Share Option Scheme (2004)

20/09/2004

K Coffield

35,660

£48,045.89

It was resolved that a total of 79,150 new ordinary shares, of 2.5p nominal value each be allotted in accordance with the following particulars such shares to rank pari passu with the existing ordinary shares of 2.5p each.

<u>Name</u>	No. of Shares	<u>Premium</u> <u>per Share (£)</u>
K Coffield	43,490	1.16083
	35,660	1.322333

- 1.3 It was further resolved that the secretary be instructed:
- 1.3.1 to direct the Registrars to prepare as soon as possible a definitive share certificate for 79,150 ordinary shares of 2.5p each in the company allotted to Rood Nominees Limited [Crest Account CFIN/Participant DT01];
- 1.2.2 to prepare and file form 88(2) and to notify the Stock Exchange of the issue of the shares.
- There being no further business the meeting closed. 2.

Minutes of a meeting of the General Purposes Committee held by electronic communication on 12th August 2008

Present:

A E Cook

- Chairman

W G Tucker

In attendance: A Weston

- Assistant Company Secretary

- It was reported that the participant below had given notice to the company in compliance 1. with the scheme rules exercising his options in accordance with the following particulars:
 - 1.1 The Cobham Executive Share Option Scheme (1994)

Date of	<u>Name</u>	Date of	No. of	Subscription
<u>Grant</u>		Notice	<u>Shares</u>	<u>Price</u>
11/05/2005	P Nottage	12.08.08	36,480	£48,773.76

It was resolved that a total of 36,480 new ordinary shares of 2.5p nominal value each be allotted in accordance with the following particulars such shares to rank pari passu with the existing ordinary shares of 2.5p each.

<u>Name</u>	No. of Shares	<u>Premium</u> per Share (£)
P Nottage	36.480	1.312

- 1.3 It was further resolved that the secretary be instructed:
- 1.3.1 to direct the Registrars to prepare as soon as possible a definitive share certificate for 36,480 ordinary shares of 2.5p each in the company allotted to Rood Nominees Limited [Crest Account CFIN/Participant DT01];
- 1.2.2 to prepare and file form 88(2) and to notify the Stock Exchange of the issue of the shares.
- 2. There being no further business the meeting closed.

Minutes of a meeting of the General Purposes Committee held by electronic communication on 13th August 2008

Present:

A E Cook

- Chairman

W G Tucker

In attendance: A Weston

- Assistant Company Secretary

- 1. It was reported that the participant below had given notice to the company in compliance with the scheme rules exercising his options in accordance with the following particulars:
 - 1.1 The Cobham Executive Share Option Scheme (1994)

Date of	<u>Name</u>	Date of	No. of	Subscription
<u>Grant</u>		Notice	Shares	Price
30/10/03	C Stuff	13.08.08	130,730	£155,023.56

1.2 The Cobham Executive Share Option Scheme (2004)

20/09/04 " " 146,370 £197,209.14

It was resolved that a total of 277,100 new ordinary shares of 2.5p nominal value each be allotted in accordance with the following particulars such shares to rank pari passu with the existing ordinary shares of 2.5p each.

Name	No. of Shares	Premium per Share (£)
C Stuff	130,730 146,370	1.160830 1.322333

- 1.3 It was further resolved that the secretary be instructed:
- 1.3.1 to direct the Registrars to prepare as soon as possible a definitive share certificate for 277,100 ordinary shares of 2.5p each in the company allotted to Rood Nominees Limited [Crest Account CFIN/Participant DT01];
- 1.3.2 to prepare and file form 88(2) and to notify the Stock Exchange of the issue the shares.
- 2. There being no further business, the meeting closed.

Minutes of a meeting of the General Purposes Committee held by electronic communication on 13th August 2008

Present:

A E Cook

- Chairman

W G Tucker

In attendance: A Weston - Assistant Company Secretary

- 1. It was reported that the participant below had given notice to the company in compliance with the scheme rules exercising his options in accordance with the following particulars:
 - 1.1 The Cobham Executive Share Option Scheme (2004)

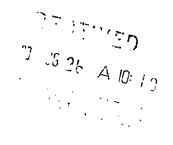
Date of Grant	<u>Name</u>	Date of Notice	No. of Shares	Subscription Price
20/09/04	D Taylor	13.08.08	29,690 (A)	£40,002.32
11/05/05	44	66	8,610 (U)	£11,511.57
11/05/05	44	46	22,430 (A)	£29,988.91

It was resolved that a total of 60,730 new ordinary shares of 2.5p nominal value each be allotted in accordance with the following particulars such shares to rank pari passu with the existing ordinary shares of 2.5p each.

Name	No. of Shares	<u>Premium</u> per Share (£)
D Taylor	29,690	1.322333
	8,610	1.312000
	22,430	1.312000

- 1.2 It was further resolved that the secretary be instructed:
- 1.2.1 to direct the Registrars to prepare as soon as possible a definitive share certificate for 60,730 ordinary shares of 2.5p each in the company allotted to Rood Nominees Limited [Crest Account CFIN/Participant DT01];
- 1.2.2 to prepare and file form 88(2) and to notify the Stock Exchange of the issue the shares.

2. There being no further business the meeting closed.



Regulatory Announcement

Go to market news section

Company

Cobham PLC

TIDM

COB

Headline

Contract Win 11:00 11-Aug-08

Released Number

0450B11

RNS Number: 0450B

Cobham PLC 11 August 2008

11 August 2008

COBHAM TO PROVIDE RADIO AND AUDIO INTEGRATED MANAGEMENT SYSTEM FOR A350 XWB

Cobham plc ('Cobham') is pleased to announce that its Cobham Avionics and Surveillance Division has been selected by Rockwell Collins to provide the Radio and Audio Integrated Management System (RAIMS) for the Airbus A350 XWB. Over the life of the contract the business is anticipated to be worth US\$200M including aftermarket support.

The RAIMS enables aircrew to control many of the aircraft's communications, navigation and data-link systems through a single integrated interface, lowering pilot workload and saving weight and space in the cockpit.

Allan Cook, Cobham's Chief Executive, commented:

"Having previously been selected on both the A380 and A400M this contract confirms Cobham as the world leader for high-end audio and radio management systems. Our highly integrated space-saving RAIMS system reduces pilot workload, weight, power

consumption and life cycle costs."

ENQUIRIES

Cobham plc

Julian Wais, Director of Investor Relations

+44 (0)1202 857998

Weber Shandwick Financial Louise Robson, James White

+44 (0)207 067 0700

NOTES

Cobham's products and services have been at the heart of sophisticated military and civil systems for more than 70 years, keeping people safe, improving communications and enhancing the capability of land, sea, air and space platforms. The Company has four divisions employing more than 10,000 people on five continents, with customers and partners in over 100 countries, and annual revenues of more than £1bn.

Cobham Avionics and Surveillance Division designs, manufactures, qualifies, certifies and supports a complete range of electronic products for airborne, marine, land and special purpose applications. The Division serves four principal markets: Avionics, Law Enforcement & National Security (LENS), SATCOM and France. Included in the product base are fully certified Electronic Flight Instrument Systems (EFIS) with complete cockpit communication/navigation and sensor capability, COSPAS/SARSAT certified marine, air and land Search and Rescue devices and state of the art law enforcement tracking, monitoring and surveillance equipment.

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Regulatory Announcement

Go to market news section



Company

Cobham PLC

TIDM

COB

Headline

Additional Listing

Released

13:09 12-Aug-08

Number

1609B13

RNS Number: 1609B

Cobham PLC 12 August 2008

Cobham plc announces that an application has been made to the UK Listing Authority and the London Stock Exchange for the admission to the Official List and admission to trading of a block listing of 800,000 ordinary shares of 2.5p each. These shares, which rank pari passu with the existing ordinary shares in issue, will be allotted from time to time in accordance with the exercise of options under the following share option schemes:

Cobham Executive Share Option

600,000 ordinary shares

Scheme (94)

Cobham Executive Share Option

200,000 ordinary shares

Scheme (04)

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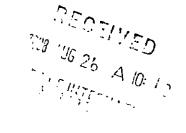
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Regulatory Announcement

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Company

Cobham PLC

TIDM

COB

Headline

Acquisition

Released

07:00 20-Aug-08

Number

6794B07

RNS Number: 6794B

Cobham PLC 20 August 2008

20 August 2008

COBHAM REACHES AGREEMENT TO ACQUIRE US INTELLIGENCE AND SURVEILLANCE COMPANY FOR \$26 MILLION

Cobham plc ('Cobham') is pleased to announce that it has reached agreement to acquire the trade and net assets of GMS Inc. ('GMS') from The Allied Defense Group, Inc. for a cash consideration of \$26 million on a debt and cash free basis, payable on completion. The acquisition of GMS is expected to complete before the end of 2008 subject to customary closing conditions and approval from the Committee on Foreign Investment in the United States. GMS, which employs 50 people, is based in Carlsbad, California and will become part of the Cobham Avionics and Surveillance Division.

GMS designs and manufactures digital equipment which is used in a variety of applications and is sold primarily into US law enforcement and national security and defence markets, together with the broadcast market. GMS products include video surveillance systems and high definition wireless video technologies suitable

for both standard law enforcement and mission critical communications applications. Its defence related products have applications on unmanned aerial and ground vehicles.

GMS is an excellent technological fit with Cobham's existing business, offering complementary products and capabilities which present opportunities for synergistic growth. It provides Cobham with access to a wider customer base and creates a physical presence on the west coast of the USA for its intelligence and surveillance business. On completion, the business will operate under the existing Cobham Surveillance Special Security Arrangement.

Allan Cook, Cobham Chief Executive, said:

"The acquisition of GMS adds proven engineering capability, complementary technologies and exciting opportunities for accelerating growth in the wider homeland security market through our law enforcement and national security business. This will strengthen our position in this rapidly growing market."

- ends -

ENQUIRIES Cobham plc

Allan Cook, Chief Executive +44 (0)1202 882020 Julian Hellebrand, Group Director of Communications +44 (0)1202 857651

Weber_Shandwick Financial

Susan Ellis/Louise Robson +44 (0)20 7067 0700

NOTES

- 1. Cobham'sproducts and services have been at the heart of sophisticated military and civil systems for more than 70 years, keeping people safe, improving communications and enhancing the capability of land, sea, air and space platforms. The Company has four divisions employing more than 10,000 people on five continents, with customers and partners in over 100 countries, and annual revenues of more than £1bn.
- 2. Cobham Avionics and Surveillance Divisiondesigns, qualifies, manufactures, certifies and supports a complete range of electronic products for airborne, marine,

land and special purpose applications. The division serves four principal markets: Avionics, Law Enforcement & National Security, SATCOM and France. Included in the product base are fully certified Electronic Flight Instrument Systems with complete cockpit communication/navigation and sensor capability, COSPAS/SARSAT certified marine, air and land Search and Rescue devices and state-of-the-art law enforcement tracking, monitoring and surveillance equipment.

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